

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WM. WARE TRUCKING, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

3478 STATE ROUTE 120W
PROVIDENCE, KY 42450

2. Principal office is hereby changed to:

175 Owen Creek Road
PROVIDENCE, KY 42450

3. Signature of officer or chairman of the board

Felisha Shawn Ware, vice president

Signature and Title

Type or print name and title

5/1/2012 4:03 PM

Date